

PO100000416230

Requester's Name

Maria V. Perez de Albeniz
478 NW 107 Terrace
Coral Springs FL 33071.

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

2001 MAY -4 AM 8:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

- Walk in Pick up time _____
- Mail out Will wait Photocopy
- Certified Copy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

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OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

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3/9/01

ARTICLES OF INCORPORATION

FILED

We, the undersigned, as proper persons acting as 2001 MAY -4 AM 8:46
incorporators of a corporation under the laws of the State of
Florida, adopt the following articles of incorporation: SECRETARY OF STATE
TALLAHASSEE FLORIDA

FIRST

The name of the corporation is: MANE'S JEWELRY, INC.

SECOND

The period of its duration is: PERPETUAL

THIRD

The purpose of the corporation is: ANY BUSINESS ALLOWED BY
THE LAWS OF THE STATE OF FLORIDA.

FOURTH

The aggregate number of authorized shares is: 1000

FIFTH

The corporation will not commence business until at least
1,000.00 dollars have been received by it as consideration for
the issuance of shares.

SIXTH

Cumulative voting of shares of stock are authorized.

SEVENTH

Provisions limiting or denying to shareholders the
preemptive right to acquire additional or treasury shares of the
corporation are:

Determined by Board of Directors.

EIGHTH

Provisions for regulating the internal affairs of the

corporation are: Determined by the Board of Directors.

NINTH

The address of the initial registered office of the corporation is: 478 NW 107 TERRACE, CORAL SPRINGS FL. 33071. and the name of its initial registered agent at such address is: MANUELA NEGREIRA.

TENTH

Address of the principal place of business is: 478 NW 107 TERRACE FL. 33071.

ELEVENTH

The number of directors constituting the initial board of directors of the corporation is One, and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name

MARIA V. PEREZ DE ALBENIZ
478 NW 107 TERRACE
CORAL SPRINGS FL. 33071.

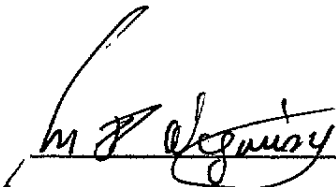
TWELFTH

The name and address of each incorporator is:


Name

MARIA V. PEREZ DE ALBENIZ
478 NW 107 TERRACE
CORAL SPRINGS FL 33071.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Manuela Negreira, Registered agent



Maria V. Perez de Albeniz , Incorporator

Date: April 11, 2001

2001 MAY -4 AM 8:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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